



Mid-Connecticut Project Municipal Advisory Committee

October 15, 2008

9 a.m.

CRRA Trash Museum

Agenda

1. Call to order – Chairman Timothy Griswold

2. Pledge of Allegiance

3. Public comment

Members of the public wishing to address the Municipal Advisory Committee may speak for up to three minutes.

4. Introduction to Municipal Advisory Committee – Chairman Griswold

5. Mid-Connecticut Project update – CRRA management

a. Operational performance

b. Franklin ash landfill initiative

c. Legal update

d. Post-Project planning

e. Financial update

i. FY 2008 audit results

1. Possible uses of FY 2008 surplus

6. Administration of Municipal Advisory Committee

a. Discussion and possible action on establishment of an Administrative Subcommittee

b. Discussion and possible action on future meeting dates

7. Comments and questions from Municipal Advisory Committee members